



WORKFORCEDEVELOPMENT
COUNCIL

Thursday, February 14, 2013
9:30 a.m. – 12:00 noon
Keelikolani Conference Rooms 310-314
830 Punchbowl Street, Honolulu, Hawaii

AGENDA

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|------------|------|--|--------------|
| 9:30 a.m. | I. | <u>Call To Order</u> | Marian Tsuji |
| | | A. Introductions | |
| | | B. Approval of Agenda | |
| 9:45 a.m. | II. | <u>Old Business</u> | |
| | | Report by ad-hoc committee on WDC-WDD “Merger” | Marian Tsuji |
| 10:00 a.m. | III. | <u>New Business</u> | Marian Tsuji |
| | | A. Approval of 09/10/12 Minutes | |
| | | B. Review of Reports: | |
| | | 1. Local WIB Reports | |
| | | 2. WDD Report | |
| | | 3. WDC Staff Reports | |
| | | 4. Research and Statistics Office Reports | |
| | | C. Overview of C3T Grant | |
| | | Scott Murakami, Workforce Development Director, UHCC | |
| | | • Predictive Model | |
| | | Phyllis Dayao, Research & Statistics Office | |
| | | D. Revised 2012-2017 Workforce Investment Act/Wagner Peyser State Plan | |
| | | Carol Kanayama, Program Officer, WDD | |
| | | Action Needed: Approval | |
| | | E. Local Area Plan Instructions | |
| | | Carol Kanayama, Program Officer, WDD | |
| | | F. Appointment of Career and Technical Education Coordinating | |
| | | Advisory Council Representative from the WDC | Marian Tsuji |
| | | Action: Appoint WDC Member | |
| | | G. Announcements | |
| Noon | IV. | <u>Adjournment</u> | Marian Tsuji |

Should you require special accommodations for a disability, please contact Joyce Suganuma, WDD Administration at 586-8877 at least 24 hours prior to the meeting.